

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 3, 1962

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, January 3, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

BONDS:

<u>1-</u>	\$ 500,000 - General Construction Loan of 1958
	500,000 - General Construction Loan of 1959
	6,140,000 - General Construction Loan of 1960
	3,200,000 - General Construction Loan of 1961
	5,000,000 - General Public Junior or Community College Construction Loan of 1961
	12,362,000 - General Public School Construction Loan of 1956

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Section 8 of Chapter 804 of the Acts of the General Assembly of Maryland of 1959, it is provided that the total loan authorized by Chapter 804 of the Acts of 1959, in the aggregate amount of \$14,101,000, shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1961, except as amended; and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact, that the following projects were not contracted for on or before June 1, 1961, and have been abandoned, viz.:

Military Department:

Kensington Armory:

To supplement Federal Funds available or to become available for construction of a garage at the Kensington Armory	\$10,000.00
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State Department of Forests and Parks:

Savage River State Forest:

Construction of Bathhouse (self-service type) at New Germany Recreation Area	11,967.60
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State Department of Correction:

Acquisition of land for two (2) additional correctional camps	30,000.00
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WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 804 were contracted for prior to June 1, 1961, or the provisions for which in Section 8 have been amended and extended by legislative action, so that the total loan authorized by said Chapter 804 has been reduced to \$14,047,205.66; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$500,000 of the total loan of the General Construction Loan of 1959; and

WHEREAS, the Board of Public Works has determined to issue the fourth installment of the General Construction Loan of 1958, and to issue the fourth installment of the General Construction Loan of 1959, the second installment of the General Construction Loan of 1960, the second installment of the General Construction Loan of 1961, the total loan of the General Public Junior or Community College Construction Loan of 1961, and the tenth installment of the General Public School Construction Loan of 1956;

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 16 of the Acts of the General Assembly of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of the General Assembly of 1960; Chapter 804 of the Acts of

(cont.)

(Bonds)

the General Assembly of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the General Assembly of 1960, and Chapters 420, 885 and 903 of the Acts of the General Assembly of 1961; Chapter 86 of the Acts of the General Assembly of 1960, as amended by Chapter 885 of the Acts of the General Assembly of 1961; Chapter 885 of the Acts of the General Assembly of 1961; Chapter 373 of the Acts of the General Assembly of 1961; Chapter 80 of the Acts of the General Assembly of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of 1958, and Chapter 5 of the Acts of the General Assembly of 1960, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-Post on February 14, 1962, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 11 o'clock A.M., E.S.T., on February 27, 1962, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$500,000 - GENERAL CONSTRUCTION LOAN OF 1958

(Being the fourth installment of the total loan in the amount of \$9,488,800 authorized by Chapter 16 of the Acts of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of 1960).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$32,000	March 15, 1965
AO	33,000	March 15, 1966
AP	34,000	March 15, 1967
AQ	35,000	March 15, 1968
AR	36,000	March 15, 1969
AS	37,000	March 15, 1970
AT	38,000	March 15, 1971
AU	39,000	March 15, 1972
AV	41,000	March 15, 1973
AW	42,000	March 15, 1974
AX	43,000	March 15, 1975
AY	44,000	March 15, 1976
AZ	46,000	March 15, 1977

\$500,000 - GENERAL CONSTRUCTION LOAN OF 1959

(Being the fourth installment of the total loan in the amount of \$14,101,000 authorized by Chapter 804 of the Acts of 1959, as amended by Chapters 5, 79 and 86 of the Acts of 1960, and Chapters 420, 885 and 903 of the Acts of 1961).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$32,000	March 15, 1965
AO	33,000	March 15, 1966
AP	34,000	March 15, 1967
AQ	35,000	March 15, 1968
AR	36,000	March 15, 1969
AS	37,000	March 15, 1970
AT	38,000	March 15, 1971
AU	39,000	March 15, 1972
AV	41,000	March 15, 1973
AW	42,000	March 15, 1974
AX	43,000	March 15, 1975
AY	44,000	March 15, 1976
AZ	46,000	March 15, 1977

\$6,140,000 - GENERAL CONSTRUCTION LOAN OF 1960

(Being the second installment of the total loan in the amount of \$20,268,000 authorized by Chapter 86 of the Acts of 1960, as amended by Chapter 885 of the Acts of 1961).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$393,000	March 15, 1965
O	405,000	March 15, 1966
P	417,000	March 15, 1967
Q	430,000	March 15, 1968
R	442,000	March 15, 1969
S	456,000	March 15, 1970

(cont.)

(Bonds)

a Fourth Installment in the aggregate amount of \$500,000 of the total loan (A First, Second and Third Installment in the total aggregate amount of \$8,157,000 having been heretofore issued) authorized by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 16, as amended, authorized the creation of a State Debt in a total amount of \$9,488,800, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1958"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1959

Chapter 804, Acts of 1959, as amended by Chapters 5, 79 and 86, Acts of 1960, and Chapters 420, 885 and 903, Acts of 1961.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Construction Loan of 1959", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 3rd day of January, 1962, which directed the issuance of a Fourth Installment in the aggregate amount of \$500,000 of the total loan (A First, Second and Third Installment in the total aggregate amount of \$11,195,000 having been heretofore issued) authorized by Chapter 804 of the Acts of the General Assembly of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the General Assembly of 1960, and Chapters 420, 885 and 903 of the Acts of the General Assembly of 1961, which said Chapter 804, as amended, authorized the creation of a State Debt in the total amount of \$14,101,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan as authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1959"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1960

Chapter 86, Acts of 1960, as amended by Chapter 885, Acts of 1961.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Construction Loan of 1960", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 3rd day of January, 1962, which directed the issuance of a Second Installment in the aggregate amount of \$6,140,000 of the total loan (A First Installment in the aggregate amount of \$9,580,000 having been heretofore issued) authorized by Chapter 86 of the Acts of the General Assembly of 1960, as amended by Chapter 885 of the Acts of the General Assembly of 1961; which said Chapter 86, as amended, authorized the creation of a State Debt in the total amount of \$20,268,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan as authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(cont.)

(Bonds)

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1960"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1961

Chapter 885, Acts of 1961.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "General Construction Loan of 1961" and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 3rd day of January, 1962, which directed the issuance of a Second Installment in the aggregate amount of \$3,200,000 of the total loan (A First Installment in the aggregate amount of \$1,000,000 having been heretofore issued) authorized by Chapter 885 of the Acts of the General Assembly of Maryland of 1961, which said Chapter 885 authorized the creation of a State Debt in a total amount of \$18,180,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1961"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1961

Chapter 373, Acts of 1961.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "General Public Junior or Community College Construction Loan of 1961", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 3rd day of January, 1962, which directed the issuance of the total loan in the amount of \$5,000,000, authorized by Chapter 373 of the Acts of the General Assembly of Maryland of 1961, which said Chapter 373 authorized the creation of a State Debt in a total amount of \$5,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing of the construction of public junior or community college buildings and facilities by each of the counties in this State and the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties and the Mayor and City Council of Baltimore and provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public Junior or Community College Construction Loan of 1961"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

Chapter 80, Acts of 1956, as amended by Chapters 39 and 86, Acts of 1958, and Chapter 5, Acts of 1960.

(cont.)

(Bonds)

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Public School Construction Loan of 1956", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 3rd day of January, 1962, which directed the issuance of a Tenth Installment in the aggregate amount of \$12,362,000 of the total loan (a First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth and Ninth Installment in the total aggregate amount of \$57,277,000 having been heretofore issued) authorized by Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of Maryland of 1958, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 80, as amended, authorized the creation of a State Debt in a total amount of \$75,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties of the State of Maryland and by the Mayor and City Council of Baltimore and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1956"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

3- On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of 1960, it is provided that a total loan in the aggregate amount of \$9,488,800, known as the "General Construction Loan of 1958", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1958 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1958:

Department of Correction:

Central Laundry

- | | |
|--|----------|
| 1. Item 73 - Equipment for Correctional Camps at Central Laundry | \$ 13.36 |
|--|----------|

Maryland House of Correction

- | | |
|--|--------|
| 2. Item 76 - Equipment for Staff Dormitory | 169.91 |
|--|--------|

Maryland Penitentiary

- | | |
|---|-------|
| 3. Item 80 - Construction of Correctional Camp on site of Poplar Hill Road Camp near Quantico | 5.61 |
| 4. Item 81 - Equipment for Correctional Camp | 79.00 |
| 5. Item 82 - Construction of Guard Tower on West Wall, Warden Street | 2.23 |

State Department of Education:

Coppin State Teachers College

- | | |
|---|-------|
| 6. Item 116 - Equipment for new Gymnasium | 93.38 |
|---|-------|

Frostburg State Teachers College

- | | |
|--|--------|
| 7. Item 105 - Installation of shower and toilet facilities on third floor of Women's and Men's Dormitories | 194.09 |
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(cont.)

(Bonds)

GENERAL CONSTRUCTION LOAN OF 1958 (Continued)

Maryland School for the Deaf:

8. Item 90 - Additional Equipment for Print Shop \$ 261.30

Morgan State College:

9. Item 96 - Replacement of Existing Boilers 23,455.37

Department of Mental Hygiene:

Rosewood State Training School

10. Item 38 - Equipment for Long-Term Care Colony Building 168.22

11. Item 33 - Equipment for Industrial Building 252.27

Springfield State Hospital

12. Item 41 - Replacement of Water Feed Line to Boiler Room and the Provision of an Additional Water Feed Line 4,873.40

Spring Grove State Hospital

13. Item 45 - Equipment for Rehabilitation Building 58.43

Department of Public Welfare:

Montrose School for Girls

14. Item 57 - Conversion of first floor of Gardner Building to Administrative Offices 5.52

Boys' Village of Maryland

15. Item 52 - Equipment and furnishings for Staff Dormitory, 48 beds 20.84

University of Maryland:

College Park

16. Item 124 - Construction of Physical Science Lecture Hall (no equipment required) 60.66

Maryland State College, Princess Anne

17. Item 139 - Remodeling Third Floor of Library and Providing Toilet facilities for Men and Women 5.00

18. Item 138 - Renovation of Bird Hall and finishing third floor thereof to provide for Industrial Arts Shop, Graphic Arts, and Metal Shop 26.50

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Meeting of March 13, 1958), as amended, the sum of \$29,571.35 with respect to the General Construction Loan of 1958 be cancelled and that the total saleable loan be reduced by the above amount.

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of 1960, and Chapters 420, 885 and 903 of the Acts of 1961, it is provided that a total loan in the aggregate amount of \$14,101,000, known as the "General Construction Loan of 1959", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1959 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

(cont.)

(Bonds)

GENERAL CONSTRUCTION LOAN OF 1959

Department of Correction:

Maryland Penitentiary

1. Item 90 - Reconstruction and Resurfacing of roadways within Institution \$ 79.45

Department of Forests and Parks:

Rocks State Park

2. Item 27 - Development of picnic area, including water and sanitary facilities, site improvements, parking area (100) cars and 100 picnic sites 21.07

Department of Education:

Bowie State Teachers College

3. Item 110 - Remodeling of Main Building to provide administrative and other offices 43.77

Salisbury State Teachers College

4. Item 119 - Construction of President's Residence. (no furnishings to be provided) .44

Towson State Teachers College

5. Item 124 - Acquisition of land 101.50

Morgan State College:

6. Item 106 - Equipment for increased library space 5.02

Department of Mental Hygiene:

Springfield State Hospital

7. Item 52 - Reinforcement and Widening of Highway Bridge on Hospital Grounds 1,329.56

Department of Maryland State Police:

Benson Barracks

8. Item 10 - Construction of roadway and parking area 26.56

Department of Research and Education:

Chesapeake Biological Laboratory

9. Item 36 - Construction of Sewage Treatment Plant 163.23

Department of Public Welfare:

Boys' Forestry Camp, New Germany

10. Item 82 - House for Camp Director 2.75

Montrose School for Girls

11. Item 79 - Site improvements, including roads and parking areas 1.20

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended, the sum of \$1,774.55 with respect to the General Construction Loan of 1959 be cancelled and that the total saleable loan be reduced by the above amount.

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 86 of the Acts of the General Assembly of Maryland of 1960, as amended by Chapter 885 of the Acts of 1961, it is provided that a total loan in the aggregate amount of \$20,268,000, known as the "General Construction Loan of 1960", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board,

(cont.)

(Bonds)

and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1960 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1960

Department of Education:

Salisbury State Teachers College

1. Item 124 - Equipment for New Gymnasium \$ 4.79

Department of Mental Hygiene:

Springfield State Hospital

2. Item 58 - Power Plant Equipment Improvements
(transformer bank) 5.80

3. Item 59 - Street Lighting 26.10

Department of Public Welfare:

Boys' Village of Maryland

4. Item 76 - Construction of Security Addition to
School Hospital 5.60

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 86 of the Acts of the General Assembly of Maryland of 1960, as amended, the sum of \$42.29 with respect to the General Construction Loan of 1960 be cancelled and that the total saleable loan be reduced by the above amount.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960
General Construction Loan of 1961,	

that full regard was had to the provisions of the Acts of each of the following laws and the Amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 304 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961
Chapter 885 of the Acts of 1961,

the significant section in point reads as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BOARD OF PUBLIC WORKS:

The Secretary advised the Board of receipt of check in the amount of \$1,000.00 from the Organizing Committee for the XXth International Navigation Congress of the Permanent International Association of Navigation Congresses, and the credit of this amount to Program 15 of the budget of the Board of Public Works. This check represented an additional refund of monies provided by the Board in connection with the recent meeting of the Twentieth International Congress of P.I.A.N.C. The first refund received from this organization was reported in the Minutes for the November 13, 1961, meeting of the Board of Public Works.

BONDS:

1- See: State Department of Health of these Minutes relative to Sewage Treatment Plant Loan of 1957.

2- The Board approved the following items from the agenda of the Department of Public Improvements, relating to Bonds:

M-8-A - "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loans of 1958, 1959 and 1960 on which all the work has been accomplished and the unused portion of the completed projects has been cancelled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests.

GENERAL CONSTRUCTION LOAN OF 1958:DEPARTMENT OF CORRECTION:Central Laundry

- | | |
|--|----------|
| 1. Item 73 - Equipment for Correctional Camps at Central Laundry | \$ 13.36 |
|--|----------|

Maryland House of Correction

- | | |
|--|--------|
| 2. Item 76 - Equipment for Staff Dormitory - | 169.91 |
|--|--------|

Maryland Penitentiary

- | | |
|---|-------|
| 3. Item 80 - Construction of Correctional Camp on site of Poplar Hill Road Camp near Quantico | 5.61 |
| 4. Item 81 - Equipment for Correctional Camp | 79.00 |
| 5. Item 82 - Construction of Guard Tower on West Wall, Warden Street | 2.23 |

STATE DEPARTMENT OF EDUCATION:Coppin State Teachers College

- | | |
|---|-------|
| 6. Item 116 - Equipment for new Gymnasium | 93.38 |
|---|-------|

Frostburg State Teachers College

- | | |
|--|--------|
| 7. Item 105 - Installation of shower and toilet facilities on third floor of Women's and Men's Dormitories | 194.09 |
|--|--------|

MARYLAND SCHOOL FOR THE DEAF:

- | | |
|--|--------|
| 8. Item 90 - Additional equipment for Print Shop | 261.30 |
|--|--------|

MORGAN STATE COLLEGE:

- | | |
|--|-----------|
| 9. Item 96 - Replacement of existing Boilers | 23,455.37 |
|--|-----------|

DEPARTMENT OF MENTAL HYGIENE:Rosewood State Training School

- | | |
|--|--------|
| 10. Item 38 - Equipment for Long-Term Care Colony Building | 168.22 |
| 11. Item 33 - Equipment for Industrial Building | 252.27 |

Springfield State Hospital

- | | |
|--|----------|
| 12. Item 41 - Replacement of water feed line to Boiler Room and the provision of an additional Water Feed Line | 4,873.40 |
|--|----------|

GENERAL CONSTRUCTION LOAN OF 1958:DEPARTMENT OF MENTAL HYGIENE:Spring Grove State Hospital

- | | |
|---|----------|
| 13. Item 45 - Equipment for Rehabilitation Building | \$ 58.43 |
|---|----------|

DEPARTMENT OF PUBLIC WELFARE:Montrose School for Girls

- | | |
|---|------|
| 14. Item 57 - Conversion of first floor of Gardner Building to Administrative Offices | 5.52 |
|---|------|

Boys' Village of Maryland

- | | |
|--|------------------|
| 15. Item 52 - Equipment and furnishings for Staff Dormitory, 48 beds | 20.84
(cont.) |
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(Bonds)

2- M-8-A (Continued)

"GENERAL CONSTRUCTION LOAN OF 1958:UNIVERSITY OF MARYLAND:College Park

16. Item 124 - Construction of Physical Sciences Lecture Hall (no equipment required) \$ 60.66

Maryland State College-Princess Anne

17. Item 139 - Remodeling third floor of Library and providing toilet facilities for men and women 5.00
18. Item 138 - Renovation of Bird Hall and finishing third floor thereof to provide for Industrial Arts Shop, Graphic Arts and Metal Shop 26.50

GENERAL CONSTRUCTION LOAN OF 1959:DEPARTMENT OF CORRECTION:Maryland Penitentiary

1. Item 90 - Reconstruction and resurfacing of roadways within Institution 79.45

DEPARTMENT OF FORESTS AND PARKS:Rocks State Park

2. Item 27 - Development of picnic area, including water and sanitary facilities, site improvements, parking area (100) cars and 100 picnic sites 21.07

DEPARTMENT OF EDUCATION:Bowie State Teachers College

3. Item 110 - Remodeling of Main Building to provide administrative and other offices 43.77

Salisbury State Teachers College

4. Item 119 - Construction of President's Residence (no furnishings to be provided) .44

Towson State Teachers College

5. Item 124 - Acquisition of land 101.50

MORGAN STATE COLLEGE

6. Item 106 - Equipment for increased library space 5.02

DEPARTMENT OF MENTAL HYGIENE:Springfield State Hospital

7. Item 52 - Reinforcement and widening of Highway Bridge on hospital grounds 1,329.56

DEPARTMENT OF MARYLAND STATE POLICE:Benson Barracks

8. Item 10 - Construction of roadway and parking area 26.56

DEPARTMENT OF RESEARCH AND EDUCATION:Chesapeake Biological Laboratory

9. Item 36 - Construction of Sewage Treatment Plant 163.23

DEPARTMENT OF PUBLIC WELFARE:Boys' Forestry Camp-New Germany

10. Item 82 - House for Camp Director 2.75

Montrose School for Girls

11. Item 79 - Site improvements, including roads and parking areas 1.20

(cont.)

(Bonds)

2- M-8-A(Continued)

"GENERAL CONSTRUCTION LOAN OF 1960:DEPARTMENT OF EDUCATION:Salisbury State Teachers College

- | | |
|---|---------|
| 1. Item 124 - Equipment for New Gymnasium | \$ 4.79 |
|---|---------|

DEPARTMENT OF MENTAL HYGIENE:Springfield State Hospital

- | | |
|---|-------|
| 2. Item 58 - Power Plant Equipment Improvements
(transformer bank) | 5.80 |
| 3. Item 59 - Street Lighting | 26.10 |

DEPARTMENT OF PUBLIC WELFARE:Boys' Village of Maryland

- | | |
|--|------|
| 4. Item 76 - Construction of Security Addition to
School Hospital | 5.60 |
|--|------|

"This certifies that this is a complete tabulation of the cancellations reported on the Agenda of the Department of Public Improvements beginning with that of January 4, 1961 through the Agenda for this meeting of January 3, 1962, and that cancellation of these items was approved by the Board."

M-8-B - "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loan of 1959, which were not placed under contract prior to June 1, 1961, and for which the time was not extended by legislative action. This tabulation merely brings together a listing of these projects, the cancellation of which has been approved by the Board of Public Works based on prior request of the Department of Public Improvements.

GENERAL CONSTRUCTION LOAN OF 1959:MILITARY DEPARTMENT:Kensington Armory

- | | |
|--|-------------|
| 1. Item 5 - To supplement Federal Funds available or to
become available for construction of a garage
at the Kensington Armory | \$10,000.00 |
|--|-------------|

DEPARTMENT OF FORESTS AND PARKS:Savage River State Forest

- | | |
|---|-----------|
| 2. Item 28 - Construction of Bathhouse (self-service
type) at New Germany Recreation Area. | 11,967.60 |
|---|-----------|

DEPARTMENT OF CORRECTION:

- | | |
|---|-----------|
| 3. Item 87 - Acquisition of land for two (2) additional
correctional camps | 30,000.00 |
|---|-----------|

"This certifies that these are the only items reported abandoned by Department of Public Improvements since the Board's meeting of June 6, 1960, through the meeting of January 3, 1962, and the cancellations as a result of the abandonment of these projects has been approved by the Board of Public Works."

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

Emjay Engineering and Construction Co., Inc., for alterations to Kitchen Unit, Lane Building. (Item 12)	\$57,301.00
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\$20,000.00 - Item 69, General Construction Loan of 1959

37,301.00 - Item 63, General Construction Loan of 1961.

General Construction Loan of 1960 - Item 78 --

Reproduction Specialties, for blueprints for biddings on projects. (I-10)	15.00
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General Construction Loan of 1961 - Item 63 --

Reproduction Specialties, for blueprints for planning and bidding. (I-10)	18.00
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CENTRAL LAUNDRY:

- 1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Central Laundry:

General Construction Loan of 1958 - Item 70	List 8	\$ 175.67
Item 70	List 13	15.39
Item 72	List 12	174.96 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Central Laundry, with payment to be made from the funds indicated: --

. General Construction Loan of 1958 -

Item 70 --

Johns Boiler Service, for overhead steam lines at Central Laundry, with fee to Egli and Gompf. (Item 8) \$35,500.00

Plus additional work which cannot be determined until work is under way. (Item 8) Approximately 5,000.00

Rummel, Klepper and Kahl, for services in connection with relocation of Buttercup Road. (I-8-B) 1,307.20

Diale Engineering Company, Inc., for Change Order #1 to contract approved 10-4-61 for installation of steam pressure reducing station at Central Laundry. (C-10) 233.00

Item 71 --

The Loudon Machinery Company, for extension of existing monorail to serve two additional ironers. There will be an additional cost of \$150.00 should it be found necessary to extend the hanger rods through ceiling slab. (Item 5-A) 2,313.00

Industrial Electronics, Inc., for intercommunication and paging system for the Central Laundry and Correctional Camp. (Item 5-B) 2,985.00 .

COUNTY JAILS:

The Secretary brought to the attention of the Board a report from the Director of the Department of Public Improvements concerning the State's participation in the Washington County Jail Improvements, under the provisions of Chapter 887 of the Laws of 1961.

The State's participation in this case would be only one-fourth of the cost of the improvements which were \$19,398.86, of which the State would be paying \$4,849.72. The Director of the Department of Public Improvements pointed out that the work has been completed and although there are some reservations on his part, he would offer no objection to the State participating to the extent of \$4,849.72.

The Board therefore approved this report and authorized payment of the \$4,849.72 to Washington County from the County Jail Loan of 1961, in accordance with established procedures.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a report of fire damage on December 18, 1961 at base of elevator in the Hugh Young Building, Crownsville State Hospital.

- 2- The Board approved construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Crownsville State Hospital:

General Construction Loan of 1957 - Item 60	List 57	\$ 292.00 .
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3- The Board approved item M-7-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Crownsville State Hospital:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project and transfer the cash to the Annuity Bond Fund:

. Crownsville State Hospital

Item 60, General Construction Loan of 1957	\$ 3.06
--	---------

'Construction of Rehabilitation Building, Including Site Improvements and Utilities'."

(cont.)

(Crownsville State Hospital)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Crownsville State Hospital, with payment to be made from the funds indicated:

- General Construction Loan of 1952 - Item 32 --
Reliable Contracting Company, Inc., for Change Order #1 to contract approved 11-13-61 for road surfacing and parking areas. (C-8) CREDIT \$ 964.55 +
- General Construction Loan of 1960 - Item 45 --
Brawner Z. Harding, Field Engineer I, for allocation for travel and incidental expenses. (M-2) 350.00 .

DEPARTMENT OF CORRECTION:

1- The Board approved construction item 14 from the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Correction:

- General Construction Loan of 1960 - Item 90 --
State Use Industries, Maryland Penitentiary, for concrete blocks, slag blocks and slag lentels for construction of Southern Maryland Correctional Camp. (Approximate) \$5,800.00 .

2- The Board approved Item I-10 from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Correction:

"Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

Department of Correction

- | | | |
|----------------------------------|---------|------------------------------|
| Baltimore Photo & Blue Print Co. | \$ 9.30 | Item 85 of the GCL of 1959 |
| Baltimore Photo & Blue Print Co. | 11.50 | Item 86 of the GCL of 1961 |
| Reproduction Specialties | 12.00 | Item 71 of the GCL of 1958 |
| Reproduction Specialties | .60 | Item 85 of the GCL of 1959." |

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Correction, with payment to be made from the funds indicated:

- General Construction Loan of 1961 - Item 86 --
Queen Anne's Record and Observer Publishing Company, Inc., for advertisement in connection with application for Water Permit for New Correctional Camp in Queen Anne's County. (I-8-A) \$ 2.19 .

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Board approved the report of the Department of Employment Security submitted by the Secretary, for the quarter ended September 30, 1961, in which were shown in detail taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted and accounts which were found to be uncollectible.

2- The Secretary brought before the Board a request, dated December 28, 1961, that an emergency be declared for the following classifications:

- Director, Methods and Personnel
- Director, Employment Service Division
- Director, Unemployment Insurance Division.

There was also submitted to the Board the recommendation of the Standard Salary Board approving this request.

After due consideration, the Board declared an emergency to exist with reference to each of these classifications.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Forests and Parks:

- | | | |
|---|----------|-----------|
| General Construction Loan of 1955 - Item 25 | List 201 | \$ 584.03 |
| Item 27 | List 201 | 10.00 |
| General Construction Loan of 1956 - Item 30 | List 197 | 25.63 |

(cont.)

(Department of Forests and Parks)

-1- Continued:-

General Construction Loan of 1957 - Item 43	List 210	\$ 18.13
Item 45	List 210	16.39
General Construction Loan of 1959 - Item 23	List 199	7.20
Item 26	List 202	62.49
Item 29	List 199	25.98
General Construction Loan of 1960 - Item 30	List 193	8.36
Item 39	List 193	15.66
Item 39	List 212	8.86
General Construction Loan of 1961 - Item 27	List 192	299.33
Item 27	List 211	34.56 .

2- The Board approved the following item M-3 from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Forests and Parks:

"Reference is made to Item M-8-B of this Department's agenda of November 13, 1961 whereby approval was granted for allocation of \$15,000 for payroll as Item 28.2 of the General Construction Loan of 1961, 'Savage River State Forest: New Germany Recreation Area: Enlargement of existing beach and construction of new beach on west side of lake'. The request received from the Department of Forests and Parks was for \$15,500 for this allocation and the reporting in this Department's agenda was in error. Approval is requested to increase the allocation by \$500.00."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks with payment to be made from the funds indicated:

General Construction Loan of 1959 -

Item 24.4 --

Maryland Surveying and Engineering Company, for surveying work at Patapsco State Park. (I-7-D) \$ 30.00

Leo W. Rader, Surveyor, for surveying work at Patapsco State Park. (I-7-D) 529.02

Donald W. Powers, Attorney, for title work at Patapsco State Park. (I-7-C) 20.00

Item 24.5 --

Clerk of the Circuit Court of Howard County, for settlement transactions for the Weber property for Patapsco State Park, approved 9-19-61. (I-7-E) 28.00

Carl E. Pfeiffer, for settlement transactions for the Weber property for Patapsco State Park, approved 9-19-61. (I-7-E) 2.00

General Construction Loan of 1960 - Item 37.5 --

Richard E. Zimmerman, for title examination of Horine property, approved 5-17-61, South Mountain-Catoctin Watershed Conservation Area. (I-7-F) 60.00

Samuel W. Barrick, for recording deed, payment of taxes, closing fee on Leatherman property, approved 6-12-61 for South Mountain-Catoctin Watershed Conservation Area. (I-7-F) 35.40

General Construction Loan of 1961 - Item 22.4 --

E. F. Raphel & Associates, for surveying work on Gunpowder State Park, approved 8-13-59. (I-7-A) 1,797.84

General Construction Loan of 1961 - Item 22.5 --

M. Jacqueline McCurdy, Attorney, for settlement on the Schutz tract, approved 10-4-61, for Gunpowder State Park. (I-7-B) 58.00

M. Jacqueline McCurdy, Attorney, for settlement on the Zavitz tract, approved 8-15-61, for Gunpowder State Park. (I-7-B) 74.92

Thomas V. Nyyso and wife, for purchase of 1.80 acres, more or less and improvements for Gunpowder State Park. (P-1-A) 21,000.00

Stewart A. Tarr and wife, for purchase of 1.849 acres, more or less and improvements for Gunpowder State Park. (P-1-B) 26,000.00

Otto B. Berg and wife, for purchase of 2.03 acres, more or less and improvements, for Gunpowder State Park. (P-1-C) 3,500.00

Lillian M. Miller, widow, for purchase of 37 acres, more or less for Gunpowder State Park. (P-1-D) 5,000.00 .

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary presented to the Board a letter, dated November 14, 1961, received from the Department of Game and Inland Fish with renewal and amendment of Oil and Gas Lease between that department and the firm of Snee & Eberly of Uniontown, Pennsylvania for:

- 1- A 2.425 acre parcel in the town of Accident (Garrett County), which was in a 664 acre spacing unit in which a dry hole was drilled in 1956 under Permit 21.
- 2- A 12.2 acre parcel at Bear Creek Fish Hatchery, which is in a not yet drilled area in the Accident Field, about half way between the dry hole of permit 21 and the producing well of permit 35.

Also submitted was a report from Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, dated December 12, 1961, in which it was pointed out that the State can only gain by continuing the lease. It was pointed out that there are two reasons advanced by the Department of Game and Inland Fish for desiring to substitute this proposed amended lease for one executed in 1953:-

- 1- The question of legality because the previous lease was not executed by the Board of Public Works.
- 2- To permit assignment of the lease.

The Board agreed that the lease should be executed but directed that it be forwarded to the Attorney General for approval prior to execution by the State.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00-61 --

Baltimore Stone, Incorporated, for Radio Building, Randallstown State Police Barracks. (Item 7)	\$5,575.00 .
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DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles, which payment is to be made from the funds indicated:

General Construction Loan of 1960 - Item 6 --

Allocation to the State Roads Commission for traffic signal and directional signs for entrance to new Department of Motor Vehicles Building. (M-6)	\$8,000.00
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Joseph F. Hughes & Co., Inc., for Change Order #11 to contract approved 2-13-61 for construction of new Headquarters Building, with fee to Fletcher and Fletcher. (C-13-A)	4,509.54
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Joseph F. Hughes & Co., Inc., for Change Order #12 to contract approved 2-13-61 for construction of new Headquarters Building, with fee to Fletcher and Fletcher. (C-13-B)	900.22 .
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DEPARTMENT OF RESEARCH AND EDUCATION:

See: University of Maryland, Natural Resources Institute of the University of Maryland, of these minutes.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1958 - Item 28	List 25	\$2,332.71
General Construction Loan of 1959 - Item 43	List 24	1,766.53 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 42 --

Somerset Painters and Decorators, Inc., for Change Order #1 to contract approved 12-11-61 for painting Boiler House. (C-9-A)	\$ 348.00 (cont.)
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(Eastern Shore State Hospital)

2- Continued:-

General Construction Loan of 1960 - Item 49 --

Emjay Engineering and Construction Co., Inc., for Change Order #2 to contract approved 5-15-61 for ventilating system in the Medical-Surgical Building. (C-9-B)

\$ 300.00 .

GENERAL EMERGENCY FUND:

1- Upon the recommendation of Mr. Rennie, the Board approved the following allocations from the General Emergency Fund to the agencies indicated:

State Law Department - \$5,000.00 to cover the salary of an additional Special Assistant Attorney General for the six-month period starting November 22, 1961, by recommendation of the Grand Jury of Baltimore City to combat crime which transcends the boundaries of Baltimore City and the various counties.

State Department of Public Welfare - \$1,650.00 for the State's share of the operating cost of a Central Information and Referral Service to be operated by the Health and Welfare Council of the Baltimore Area, Inc., for the period from January 1 to June 30, 1962, to be matched equally by Baltimore City and the Community Chest.

Board of Public Works - \$30,000.00 to establish an Indemnity Fund for possible damage to oyster beds in connection with the dredging of Wicomico River by the U.S. Corps of Engineers. Detail is included in these Minutes under "Miscellaneous". Budget Program 06.03.00.20.

2- The Board approved the following requests from the agenda of the Department of Public Improvements for allocations from the General Emergency Fund to the agencies indicated:

Maryland Penitentiary - \$3,000.00 to cover the fee of S. Yeardley Smith, Engineer, for work in connection with the expansion of the air conditioning of the Operating Suite at this institution. This allocation is not to exceed \$3,000.00 and is to be reimbursed from the 1962 Capital Improvements Program.

St. Mary's Seminary Junior College - \$285.00 for contract with Home Exterminating Company for termite infestation treatment of the Old State House Replica at St. Mary's City. Budget Program 13.03.00.05-08.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following new and renewal leases for the agencies indicated:

Comptroller of the Treasury - renewal of lease with Helen S. Brown, as Lessor, covering space on the first floor of 9 Market Street, Cumberland, Maryland, effective for a term of one year from February 1, 1962, at an annual rental of \$2,400.00.

Department of Motor Vehicles - new lease with the Mayor and City Council of Baltimore, as Lessor, covering space on the entire fifth floor and Rooms Nos. 606 thru 610 on the sixth floor of 100-04 West Baltimore Street, Baltimore 1, Maryland, effective for a term of four months from February 1, 1962, at a monthly rental of \$832.69, which is \$3,330.76 for the term plus electricity.

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 88 --

Drummond & Company, Inc., for Change Order #1 to contract approved 10-4-61 for paving and sodding. (C-5)

\$ 612.78 .

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

The Secretary submitted for the consideration of the Board a letter, dated December 15, 1961, received from the Maryland Civil War Centennial Commission, setting forth estimated expenditures of that Commission for the quarter ending March 31, 1962, totaling \$43,573.00, against which there are funds of \$9,096.87 presently on hand, and requesting an advance of \$35,000.00 from the State appropriation to the Commission.

The Board approved this request, with the payment to be made from Program .61-26 of the budget of the Board of Public Works.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved Item I-6 from the agenda of the Department of Public Improvements, quoted below because land belonging to the Maryland House of Correction is being used:

"Due to construction of Clifton T. Perkins State Hospital it was found necessary that Dorsey Run Road be widened and re-paved. The General Assembly approved an item for the State's share of the cost of reconstruction of Dorsey Run Road serving this institution in the amount of \$25,000.00 as Item 69, General Construction Loan of 1960. The County Commissioners of Howard County are having the Howard County Roads Department accomplish this work on a 50/50 basis, the State's share NOT TO EXCEED \$25,000.00 appropriated in Item 69, General Construction Loan of 1960. Approval is requested for payment of invoices received from the Howard County Roads Department for the State's share of this Dorsey Run Road relocation NOT TO EXCEED \$25,000.00. An invoice has been presented by the Howard County Roads Department in the amount of \$8,000.00 for work which has been accomplished. Further invoices on this project will be reported as received from Howard County Roads Department."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, with funds to be paid as indicated:

General Construction Loan of 1960 - Item 90 --

Cancellation of allocation for salary and Social Security .
payment for Brawner Z. Harding, Field Engineer I, as approved December 11, 1961. (M-4) CREDIT \$1,322.78 +

General Construction Loan of 1958 - Item 77 --

Allocation for salary for Brawner Z. Harding, Field Engineer I, as approved under Department of Correction of the meeting of December 11, 1961. (M-4) 1,282.70

Allocation for Employer's Share of Social Security for Brawner Z. Harding, Field Engineer I. (M-4) 40.08

General Construction Loan of 1960 - Item 96 --

Lawrence Plumbing and Heating, Inc., for Change Order #4 to contract approved 3-14-61 for additional steam generating unit and related work, with fee to Whitman, Requardt & Associates. (C-11) 3,147.83 .

MARYLAND PENITENTIARY:

1- At the meeting of September 19, 1961, the Board approved the appointment of S. Yeardley Smith, Engineer, in connection with the expansion of the air conditioning of the Operating Suite at the Maryland Penitentiary, and recommended that funds for this fee be made available from State Use Industries Funds.

Later, it developed that the Legislative Council had directed the Department of Correction to make no expenditures for capital improvements from such funds; rather, that such expenditures be handled under the normal procedure applicable to other State departments. The Secretary today read to the Board from a copy of a letter, dated December 7, 1961, written to the Department of Correction by the Legislative Council on this subject.

After due consideration, the Board approved the recommendation made by the Department of Public Improvements, agenda Item M-5, that an amount NOT TO EXCEED \$3,000.00 be made available from the General Emergency Fund to cover the cost of the appointment, and rescinded its previous authorization for the use of State Use Industries Funds. The allocation from the General Emergency Fund was approved with the understanding that funds would be included in the 1962 Capital Improvements Program to reimburse this advance to the Maryland Penitentiary.

2- In accordance with authorization given by the Board, the Department of Public Improvements had received bids for the leasing of the one and one-third acres of property of the Maryland Penitentiary (bounded by Greenmount Avenue, Truxton Street and Forrest Street), for parking purposes on a month-to-month basis. The results of these bids were set forth in agenda Item P-4.

After due consideration, the Board approved award of lease to Chapter No. 5 of the Maryland Classified Employees Association at \$125.00 per month. The receipts are to be credited to Maryland Penitentiary-State Use Industries Fund #770, which was the original fund source for the purchase of the property in question which will be used for the expansion of the State Use Industries.

January 3, 1962

MARYLAND STATE REFORMATORY FOR MALES:

The Board approved construction item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1957 - Item 106	List 1	\$ 489.70 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction items 11 and 13 from the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1960 - Item 81	List 9	\$ 638.90
Board of Public Works-Fire Losses		
State Property Fund 751 - Item 14	List 2	243.39
Item 14	List 3	99.96 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys, with payment to be made for the contracts as indicated:

Board of Public Works-Fire Losses State Property Fund 751 - Item 14 -- Reproduction Specialties, for blueprints in connection with planning and bidding. (I-10)		\$ 6.60
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General Construction Loan of 1960 - Item 82 -- Harry T. Campbell Sons' Corporation, for Change Order #1 to contract approved 9-19-61 for Renovation of Roadways, with fee to Maryland Surveying & Engineering Co. (C-6-A)		382.93
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Harry T. Campbell Sons' Corporation, for Change Order #2 to contract approved 9-19-61 for Renovation of Roadways, with no fee applicable. (C-6-B)		1,676.00
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\$977.00 - Item 55, General Construction Loan of 1958
699.00 - Item 82, General Construction Loan of 1960.

MARYLAND TUBERCULOSIS HOSPITALS:Mt. Wilson State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Mt. Wilson State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.10.03-08 -- Wallace and Gale Company, for emergency repairs to the slag roof of the East Wing. (Item 4)	NOT TO EXCEED	\$1,000.00 .
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MILITARY DEPARTMENT:

1- Under Agenda Item P-3, Mr. Backhaus submitted a request from the Military Department for permission to purchase property on Putty Hill Road in Baltimore County, owned by Frank B. Ragonese and Margaret Ragonese, his wife, as the site for the new Medical Battalion Armory in North East Baltimore. The property consists of 14 acres of development land, with a frontage of 400 ft. on Putty Hill Road. It was stipulated that all tax adjustments would be made as of January 1, 1962.

Lieutenant General Milton A. Reckord appeared before the Board in connection with this request and explained, in answer to the Governor's question, that he does not anticipate any objection from any of the people living in the area to the proposed use of this land.

Following a discussion, the Board approved purchase of the property at a cost of \$75,645.00, with payment to be made from the General Construction Loan of 1960, Item 10. In giving this approval, it is understood by the Board that the Armory will be built in an area of not more than five (5) acres in such a way that the balance of the land may be sold off for development purposes.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-14 -- State Roads Commission of Maryland, for additional work in connection with relocation of entrance to Greenbelt Armory. (Item I-9)		\$2,770.00
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(cont.)

(Military Department)

General Construction Loan of 1956 - Item 11 --

Howard N. Carter & Sons, Inc., for 520' of 1-1/2" water line and
two freeze proof hydrants at Dundalk Armory. (6-B) \$1,085.00

General Construction Loan of 1960 - Item 8 --

M. L. Klappenberger Company, for oil circulating pump to supply
two oil burners at 104th Tactical Fighter Squadron, Martin
Airfield. (6-A) 420.00 .

MISCELLANEOUS:

1- The Secretary reported to the Board concerning receipt of two checks for \$50.00 each from Dr. Carl P. Russell, for rental of a portion of the Brooksby-Shaw property purchased by the State, and credit of same to the General Funds of the State.

The Board accepted this report.

2- The Secretary submitted to the Board a letter prepared jointly by the County Commissioners of Wicomico County and the County Commissioners of Somerset County. This letter stated that the U. S. Corps of Engineers plan to dredge the Wicomico River between Wicomico and Somerset Counties in the vicinity of Mt. Vernon, Maryland.

In this area there are numerous oyster beds which are privately leased from the State of Maryland and which could suffer damage from the dredging operations. The County Commissioners of the two counties must release the Federal Government from liability for all damages. The last time that this was carried out, the Board of Public Works set aside a sum of money estimated to be sufficient to cover any damages.

The Secretary reported that he had had a meeting on December 27, 1961 with Mr. J. Reynolds, U. S. Corps of Engineers, Mr. Joseph Manning, Director of the Department of Tidewater Fisheries, and Mr. John C. Widener, Civil Engineer of the Department of Tidewater Fisheries. The purpose of the meeting was, of course, to discuss the dredging of the Wicomico River as proposed by the U. S. Corps of Engineers.

The Secretary read a report of that meeting, in which the Secretary recommended that the Board set aside \$30,000.00 as an Indemnity Fund, this money to be set up as a separate program in the budget of the Board of Public Works; and that the Natural Resources Institute of the University of Maryland (formerly the Department of Research and Education) be directed to cooperate with the Department of Tidewater Fisheries in making such surveys, during and as the dredging operations proceed, as may be necessary to properly assess any damage which may result from these dredging operations.

The Board accepted these recommendations and approved an allotment from the General Emergency Fund for \$30,000.00 to implement this program with the transfer to be made to the budget of the Board of Public Works, 06.03.00.20.

In addition, the Comptroller recommended that steps be taken to provide legislation which would amend the Tidewater Fisheries Law so that all leases of oyster beds will contain a clause in which the leasee agrees to save the State, its political sub-divisions, and the Federal Government, and their contractors free and harmless from any damages which may result from any dredging operation in connection with the construction, reconstruction or maintenance of any channels, harbors or any other work in connection with navigable waters.

The Board agreed that this was a good suggestion and that the Tidewater Fisheries Commission should be instructed to take whatever steps are necessary in this connection.

MONTROSE SCHOOL FOR GIRLS:

1- The Secretary brought to the attention of the Board a request dated December 27, 1961 from the Montrose School for Girls, for permission to replace and make payment for a cow killed by lightning on June 30, 1961, in the amount of \$340.00 from the Board of Public Works-Fire Losses State Property Fund 751, Item #21.

The Board approved this request.

(cont.)

(Montrose School for Girls)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-08 --

Charles T. King Co., Inc., for Change Order #1 to contract approved 11-13-61 for replacing hot and cold water supply piping in the Gardner Building. (C-7) \$ 140.00

Budget Program 11.01.05.08-04 --

Blair Brothers, for interior painting, papering and plaster repairs at the Old Mansion House. (Item 9) 3,996.00 .

MORGAN STATE COLLEGE:

1- The Board approved Item M-7-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Morgan State College:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project and transfer the cash to the Annuity Bond Fund:

Morgan State College

Item 113, General Construction Loan of 1957 \$ 116.39
'Construction of Auditorium, Music-Arts Building'."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Morgan State College, payable from the funds indicated:

General Construction Loan of 1960 - Item 110 --

Crest Contracting Co., Inc., for the moving of rock and sub-soil from the area of the Site Improvement Work on the Campus, under contract approved November 13, 1961, and placing of these materials to stabilize the bank of Herring Run: and also clean out the stream bed and further stabilize the bank. (Item 10)
NOT TO EXCEED \$5,000.00 .

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract from the Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 71 --

Automatic Telephone Services, Inc., for Change Order #3 to contract approved 12-15-60 for private dial telephone system, with fee to Lucius White, Edward White and Associates. (C-12) \$ 898.00 .

THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved construction Item 5 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1958 - Item 19	List 81	\$ 244.71
Item 20	List 82	123.00 .

2- The Board approved Item I-6 from the agenda of the Department of Public Improvements, quoted for the Clifton T. Perkins State Hospital, as follows:

"Due to construction of Clifton T. Perkins State Hospital it was found necessary that Dorsey Run Road be widened and re-paved. The General Assembly approved an item for the State's share of the cost of reconstruction of Dorsey Run Road serving this institution in the amount of \$25,000.00 as Item 69, General Construction Loan of 1960. The County Commissioners of Howard County are having the Howard County Roads Department accomplish this work on a 50/50 basis, the State's share NOT TO EXCEED \$25,000.00 appropriated in Item 69, General Construction Loan of 1960. Approval is requested for payment of invoices received from the Howard County Roads Department for the State's share of this Dorsey Run Road relocation NOT TO EXCEED \$25,000.00. An invoice has been presented by the Howard County Roads Department in the amount of \$8,000.00 for work which has been accomplished. Further invoices on this project will be reported as received from Howard County Roads Department."

REGISTER OF WILLS FOR WICOMICO COUNTY:

The Secretary brought to the attention of the Board a request from the Register of Wills for Wicomico County, letter dated December 15, 1961, for permission to write off as uncollectible the following balances due the State:

Estate of Katherine E. Bounds	\$5.33
Estate of Susan G. Jones	8.00.

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

The Secretary brought to the attention of the Board the report of the following fire losses at Rosewood State Training School:

	<u>Loss</u>
December 17, 1961 - Spastic II Kitchen Area, electric motor(content)	\$40.00
December 26, 1961 - Rogers Hospital, 3rd floor lounge sofa (content)	98.50 .

ST. MARY'S STATE HOUSE REPLICA:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the St. Mary's State House Replica, with payment to be made from the funds indicated:

Budget Program 13.03.00.05-08 --

Home Exterminating Company, for termite control.(By transfer from General Emergency Fund into St. Mary's College Budget)
(Item 1)

\$ 285.00 .

SPRINGFIELD STATE HOSPITAL:

The Board approved the following Item I-10 from the agenda of the Department of Public Improvements, quoted as it pertains to the Springfield State Hospital:

"Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

Springfield State Hospital

Baltimore Photo & Blueprint Co. \$5.24 Item 51 of the GCL of 1961."

SPRING GROVE STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a request from the Spring Grove State Hospital, letter dated December 20, 1961, for approval to the naming of certain buildings now under construction at the Spring Grove State Hospital.

The Board deferred taking any action at this time and referred the request to the Department of Public Improvements for consideration. They will report back to the Board at an early date.

2- The Board approved construction Item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1960 - Item 62	List 619A	\$2,193.00
Item 62	List 622A	654.75 .

STATE ACCIDENT FUND:

1- The Secretary brought before the Board a request, dated December 27, 1961, received from the State Accident Fund, that an emergency be declared for the classification of "Supervisor of Underwriting". There was also submitted to the Board the recommendation of the Standard Salary Board approving this request.

After due consideration, the Board declared an emergency to exist with reference to this classification.

2- The Secretary brought before the Board a request, dated December 29, 1961, received from the State Accident Fund, that an emergency be declared for the classification of "Supervisor of Claims". There was also submitted to the Board the recommendation of the Standard Salary Board approving this request.

After due consideration, the Board declared an emergency to exist with reference to this classification.

STATE COMMISSIONER OF PERSONNEL:

The Secretary brought to the attention of the Board a request from the State Commissioner of Personnel, letter dated last April 4, 1961, to continue the services of Mrs. Hazel Immler, Stenographer-Secretary at Crownsville State Hospital, on a part-time basis with the office of the Commissioner of Personnel on confidential work in connection with examinations. The Board also considered the recommendation of the Committee on Problems Relating to Contractual Agreements, dated December 28, 1961.

In accordance with the recommendation of that Committee, the Board approved this request for authority to continue using the services of Mrs. Immler in this work.

STATE DEPARTMENT OF EDUCATION:

1- The Secretary presented to the Board a file of correspondence with the State Department of Education relative to the estimate of loan funds required by the various counties from the next sale of State Bonds.

The Board approved the request that the sum of \$12,362,000.00 be included in the next bond sale under the General Public School Construction Loan of 1956, for the following counties:

<u>County</u>	<u>Loan of 1956</u>
Allegany	\$ 584,000.00
Baltimore	4,715,000.00
Calvert	182,000.00
Garrett	225,000.00
Howard	274,000.00
Montgomery	3,000,000.00
Prince George's	3,201,000.00
Queen Anne's	131,000.00
Wicomico	50,000.00
Total -	\$12,362,000.00.

2- Bowie State Teachers College:-

a. The Board approved Item M-7-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Bowie State Teachers College:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project and transfer the cash to the Annuity Bond Fund:

Bowie State Teachers College

Item 120, General Construction Loan of 1957	\$3,199.22
'Construction of Library Building'.	

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 109 --

Knecht, Lloyd & Human, for inspection services in connection with site improvement contract. (I-3)	--	\$ 150.00
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General Construction Loan of 1960 - Item 116 --

Reliable Contracting Company, Inc., for Change Order #2 to contract approved 5-15-61 for running track and athletic field. (C-2)		1,945.00 .
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3- Coppin State Teachers College:-

a. The Board approved construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Coppin State Teachers College:

General Construction Loan of 1961 - Item 123	List 38	\$ 723.70 .
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 138 --

Baltimore Contractors, Inc., for Change Order #5 to contract approved 3-14-61 for construction of Laboratory School. (C-3)		\$ 527.92
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(cont.)

(State Department of Education)

3b. Coppin State Teachers College, Continued:-

General Construction Loan of 1961 - Item 122 --

Baltimore Gas and Electric Company, for installation of gas service pipe to the New Laboratory School Building. (I-4) \$ 630.00

Camillo Iacoboni & Sons, Inc., for construction of sanitary sewer to serve the New Laboratory School. (This will be a contract of the City of Baltimore, with reimbursement by the State as indicated from the fund source indicated.)(11) 25,855.89 .

4- Frostburg State Teachers College:-

The Board approved construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Frostburg State Teachers College:

General Construction Loan of 1961 - Item 107 List 43 \$ 442.36 .

5- Salisbury State Teachers College:-

a. The Board approved Item I-10 from the agenda of the Department of Public Improvements, quoted as it pertains to the Salisbury State Teachers College:

"Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

Salisbury State Teachers College

Reproduction Specialties \$ 2.10 Item 118 of the GCL of 1959
Reproduction Specialties \$1.20 & 3.00 Item 112 of the GCL of 1961
Reproduction Specialties \$ 4.50 Item 115 of the GCL of 1961."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 112 --
Corbett & Hubeny, for campus lighting. (Item 2) \$4,533.00 .

6- Towson State Teachers College:-

a. The Board approved construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Towson State Teachers College:

General Construction Loan of 1958 - Item 111 List 30 \$ 202.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1960 --

Item 128 --

Louis J. Otremba, for Change Order #1 to contract approved, for branch wiring and lighting fixtures, on 10-4-61. (C-4) \$3,418.00

Item 134 --

Knecht, Lloyd and Human, for services through 12-1-61 in accordance with appointment approved 11-7-60. (I-5) 411.00 .

STATE DEPARTMENT OF HEALTH:

1- The Board confirmed the approval previously given by the individual members to the recommendation of the State Department of Health that the State Grant to Project WPC-MD-21, Federalsburg Sewerage be increased to \$250,000.00, under the provisions of Chapter 741 of the Acts of 1957, as amended by Chapter 25 of the Acts of 1960. It was stated that the new estimated cost for this project is \$1,007,649.55.

A State Grant toward this project was first approved by the Board on December 12, 1958, in the amount of \$159,406.00 (estimated cost being \$844,709.00). An increase in that allocation to the extent of \$39,852.00 was approved by the Board on April 5, 1961, bringing the State Grant to \$199,258.00, in accordance with the provisions of the 1960 Act.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health, with payment to be made from the funds indicated:

Budget Program 10.01.01.61-04 --

Northeastern Heating and Air Conditioning, for ventilation and fresh air duct in room 315, Bureau of Laboratories. (Item 3) \$ 434.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a request dated October 26, 1961 from the State Department of Public Welfare, for permission to hire a vocational instructor for two evenings a week on a contractual basis, the candidate being presently an hourly paid employee of another State agency. The Board also considered the recommendation of the Committee on Problems Relating to Contractual Agreements, dated December 28, 1961.

In accordance with the recommendation of that Committee, the Board approved this request.

STATE EMPLOYEES:

- 1- See: Department of Employment Security)
 State Accident Fund)
 State Commission of Personnel) of these Minutes.
 State Department of Public Welfare)

2- The Secretary presented to the Board the report of the Committee on Taxation and Fiscal Matters of the Legislative Council, dated October 24, 1961, pertaining to "Allowances, Facilities and Benefits Available to State Employees", and is Item #64 of the agenda for the Legislative Council.

The Committee recommended that the Board of Public Works "reduce the minimum working week for State employees from 35½ to 35 hours per week, and at the same time discontinue the general practice of allowing shorter hours during the summer and substituting therefor a policy of permitting early dismissal of employees when their working environment becomes too uncomfortable, when essential service permits."

The Board deferred any action until it might be possible for the views of the Maryland Classified Employees Association to be presented for consideration, in connection with the report.

3- The Board approved extension of sick leave in the following:

Department of Forests and Parks - Thomas E. Dixon, Forest Ranger, for a further extension of sick leave for the period January 6, 1962 to March 24, 1962, which is the maximum leave available for him. This employee was injured in line of duty.

Maryland House of Correction - Paul R. Hoff, Custodial Officer I, for an extension of sick leave for the period December 15 to December 26, 1961, on which date this employee died.

State Department of Education - Mrs. Olive M. Mayo, Receptionist, Division of Vocational Rehabilitation, for an extension of sick leave, further, for a period of three months from January 2, 1961. If she is still unable to return to duty at the end of that time, it is suggested that she be given a physical examination to determine her ability to remain in the State service.

State Roads Commission - John T. Gorsuch, Assistant Engineer II, for an extension of sick leave for a period of three months from noon of February 7, 1962. If this employee is still unable to return to duty at the end of that time, the case may be reconsidered to determine if additional leave with pay should be granted, based upon the employee's physical condition at that time.

STATE EXAMINING BOARDS:

The Secretary presented to the Board a request, dated December 13, 1961, received from the Secretary-Treasurer of the State Board of Veterinary Medical Examiners, that the salaries of the members of that Board be increased from \$500.00 to \$1,000.00 for the Secretary-Treasurer, and from \$250.00 to \$500.00 for each of the four other Board members.

In view of the fact that the work of this Board is being doubled, the Board declared an emergency to exist and authorized the salaries to be increased in accordance with the request. The effective date of this increase shall be January 3, 1962.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Civil Defense Agency - motor vehicle	\$ 725.00
Maryland House of Correction - scrap metal	1,378.17
Eastern Shore State Hospital - livestock	73.47
Department of Game and Inland Fish - motor vehicles	10,051.00

(cont.)

(State Property)

State Department of Health - laboratory equipment	\$ 175.00
Department of Mental Hygiene - office equipment	75.00
State Department of Public Welfare - office equipment	45.50
Maryland State Reformatory for Males - livestock and office equipment	1,186.66
State Roads Commission - scrap and road and office equipment	12,859.35
Spring Grove State Hospital - office equipment	47.00
Boys' Village of Maryland - livestock	225.00
Maryland House of Correction - livestock	165.20
Department of Maryland State Police - motor vehicle	375.00
State Department of Public Welfare - office equipment	304.55

Request the following inventory transfers:

From Eastern Shore State Hospital to Deer's Head State Hospital
 1 - American 6-roll ironer (Serial No. 3116M33372) with springs and pads
 From Deer's Head State Hospital to Eastern Shore State Hospital
 1 - American Monex Extractor (Serial No. 3304M31731)
 From Deer's Head State Hospital to Crownsville State Hospital
 3 - Hand Ironing Boards.

Boys' Village of Maryland - removal from inventory and dispose of as junk several old items of miscellaneous equipment no longer useable.

Department of Mental Hygiene - removal from inventory several items of office equipment which will be transferred to various mental hospitals.

Military Department - removal from inventory several items of miscellaneous equipment which are no longer useable and beyond economical repair, from various armories.

Department of Motor Vehicles - removal from inventory one addressograph machine and one graphotype machine which have been transferred to Department of Maryland State Police.

Commissioner of Personnel - removal from inventory and junk three items of office equipment which are in bad condition and are no longer useable.

State Department of Public Welfare - Worchester County Welfare Board - removal from inventory and junk one stapler and one wastebasket which are lost.

Spring Grove State Hospital - removal from inventory one steam garment press which has been transferred to Springfield State Hospital.

Department of Labor and Industry - removal from inventory 24 cardboard transfiles with metal fronts which will be transferred to the Retail Sales Tax Division.

Spring Grove State Hospital - removal from inventory and junk one Toledo scale (platform, 1000 lbs. capacity) which is no longer useable and has no resale value.

Workmen's Compensation Commission - removal from inventory and junk five chairs which are no longer useable and have no resale value.

STATE ROADS COMMISSION:

The Board confirmed the approval previously given by the individual members to the State Roads Commission, for execution of the following Deeds:

Laura L. Durkee, for 4.28+ acres of land in Cecil County, R/W File 41555, Contract Ce-400-1-220.

William C. Humm and Pearl E., wife, for 0.45+ acre of excess land in Frederick County, R/W Item 32092, Contract F-490-14-720.

Maryland National Capital Park and Planning Commission, for 31.29+ acres of excess land in Montgomery County, R/W Items 27167 and 27169, Contract M-485-3-315.

Lee G. Bell and Virginia B., wife, for 2.74+ acres of land in Queen Anne's County, R/W Item 17745, Contract Q-168-1-215.

Virginia C. Bell, for 1.19+ acres of land in Queen Anne's County, R/W Item 17745, Contract Q-168-1-215.

Isabell Roe, for 1.63+ acres of abandoned railroad right of way in Queen Anne's County, R/W Item 17745, Contract Q-168-1-215.

Betty L. T. Schulz, for 0.28+ acres of abandoned railroad right of way in Queen Anne's County, R/W Item 17745, Contract Q-168-1-215.

STATE TREASURER:

The Board approved the following reports received from the State Treasurer covering investment transactions for the State Funds handled since the last meeting of the Board:

December 20, 1961

STATE OF MARYLAND-GENERAL FUNDS ACCOUNT:

Sale of \$10,000,000 U.S. Treasury Bills,
(dated 11-2-61), due 5-3-62.

December 21, 1961

MARYLAND PORT AUTHORITY:

Collection and deposit of \$100,000 U.S. Treasury Bill,
(dated 6-23-61), due 12-21-61.

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:

Purchase of \$250,000 U.S. Treasury Bills,
(dated 11-24-61), due 2-23-62.

Purchase of \$250,000 U.S. Treasury Bills,
(dated 7-26-61), due 2-23-62.

Purchase of \$400,000 U.S. Treasury Bills,
(dated 10-26-61), due 4-26-62.

Purchase of \$1,900,000 U.S. Treasury 3% Certificates
of Indebtedness, (dated 5-15-61), due 5-15-62.

December 27, 1961

MARYLAND HOUSE OF CORRECTION, WELFARE FUND #746:

Purchase of \$30,000 U. S. Treasury 2-5/8% Bonds,
due 2-15-65.

December 28, 1961

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:

Collection and deposit of \$2,500,000 U.S. Treasury
Bills, (dated 6-29-61), due 12-28-61.

COUNTY HIGHWAY CONSTRUCTION BONDS-SINKING FUND:

Collection and deposit of \$10,000 U.S. Treasury Bill,
(dated 6-29-61), due 12-28-61.

MARYLAND PORT AUTHORITY:

Subscription of \$1,000,000 U.S. Treasury Bills,
(dated 12-28-61), due 6-28-62.

Collection and deposit of \$1,000,000 U.S. Treasury
Bill, (dated 6-29-61), due 12-28-61.

STATE OF MARYLAND-GENERAL FUNDS ACCOUNT:

Collection and deposit of \$5,000,000 U.S. Treasury
Bills, (dated 6-29-61), due 12-28-61.

UNIVERSITY OF MARYLAND:

1- Natural Resources Institute of the University of Maryland:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Natural Resources Institute of the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 35 --

The H. L. Fowler Company, Inc., for plumbing supplies required
for circulating warm water installation. (I-2) \$ 9.80 .

2- University of Maryland - Baltimore:

a. The Secretary brought to the attention of the Board a request from the University of Maryland, Baltimore, dated December 13, 1961, for permission to transfer \$456.16 from the amount allocated in the settlement for Building Contents to the amount allocated for the Building Loss, for the fire in the Outpatient Building, University Hospital, on February 1, 1961. This request was necessitated because of the actual difference between the contractor's bill (\$53,222.80) and the adjustment of the contractor's bill (\$52,766.64) which consisted of depreciation and changes.

The Board approved this request.

b. The Secretary presented to the Board a report of fire damage at the Arthritis Laboratory on December 26, 1961, with estimated content damage at \$90.25.

(cont.)

(University of Maryland)

2- Baltimore, Continued:-

c. The Board approved the following item M-7-A from the agenda of the Department of Public Improvements, quoted as it pertains to the University of Maryland, Baltimore:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project and transfer the cash to the Annuity Bond Fund:

University of Maryland, Baltimore

Item 159, General Construction Loan of 1956	\$ 68.62
'Construction of Library Building'."	

3- University of Maryland - College Park:

a. The Board approved construction Item 12 from the agenda of the Department of Budget and Procurement covering expenditures by the University of Maryland, College Park:

General Construction Loan of 1957 - Item 150	List 187	\$1,940.00
Item 150	List 193	853.25
General Construction Loan of 1960 - Item 141	List 182	146.12
Item 141	List 190	492.62
General Construction Loan of 1961 - Item 130	List 176	750.80
Item 130	List 177	3,495.00
Item 130	List 192	2,240.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

Frederick Construction Co., Inc., for construction of Cambridge Hall and Dining Hall #2, for Change Order #14 approved 3-14-60, with fee to Johannes and Murray. (C-1)	\$ 868.58
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\$144.58 - Item 135, General Construction Loan of 1959
724.00 - Item 130, General Construction Loan of 1961.

Physical Plant Department, for work on the electrical distribution on the College Park campus. (I-1)	9,910.82
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\$8,485.84 - Item 137, General Construction Loan of 1959
1,424.98 - Item 137, General Construction Loan of 1961.

Account 713-2, Construction of Cumberland Hall --	
Allocation for salary to Harry Hughes, for inspection services.	4,816.00
Social Security allocation for Harry Hughes. (M-1)	150.00 .

WESTERN MARYLAND STATE HOSPITAL:

The following persons appeared before the Board in connection with the matter of a contract for the electrical power for the Western Maryland State Hospital, formerly considered by the Board at its meetings of November 13, 1961 and December 11, 1961:

Hon. Winslow F. Burhans, Mayor of Hagerstown
Mr. H. Dean Miller, Electric Utility Manager
Mr. Paul H. Dullabaun, Commercial Manager.

Mayor Burhans spoke on behalf of the City of Hagerstown, pointing out that when the electric plant was built 10 years ago it did not have the capacity to supply Western Maryland State Hospital. The recently completed expansion program now puts the plant in the position of offering services to the hospital. The Mayor stated that the plant is owned and supported by the people of Hagerstown, and the profits, if any, go into the General Funds of the City and are used for its citizens.

Mr. Miller assured the Board of the continuity of power and explained about the precautions which will be taken in the event emergencies occur.

The Comptroller stated that he would like the Potomac Edison Company contacted and requested to leave the poles and lines up, which presently serve the hospital. This will be handled by Mr. Backhaus.

The Board voted to have the contract between the State of Maryland and the City of Hagerstown to provide electric power to the Western Maryland State Hospital executed.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Ludman Hulick Jr
Secretary.

